

# CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030 Tel. (626) 403-7240 • Facsimile (626) 403-7241

### SPECIAL MEETING AGENDA

## NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION

Tuesday, September 25, 2018, at 7:00 p.m.

Amedee O. "Dick" Richards City Council Chamber 1424 Mission Street, South Pasadena, CA 91030

Commissioners: Al Benzoni, Amy Davis Jones, Kay Findley, William J. Kelly, Stephen Leider, Noah Puni, and Nancy Wilms

City Council Liaison: Mayor Richard D Schneider, MD Staff Liaison: Kristine Courdy, Public Works Operations Manager

- 1) Call to Order/Roll Call
- 2) Approval of Minutes Meeting of August 28, 2018
- 3) Public Comment
- 4) Discussion/Action Items:
  - A. Safe Clean Water Presentation Councilmember Diana Mahmud
  - B. Tree Removal Hearing 1612 Spruce Street
  - C. Tree Ordinance Status Update (Courdy)
  - D. Discussion of NREC Initiative Tracking System (Benzoni)
  - E. Discussion of how to reduce urban heat island effect (Jones)
  - F. Discussion of how to limit exposure to herbicides sprayed on city parks and fields, such as Roundup (Leider)
- 5) Council Liaison Comments
- 6) Staff Liaison Comments
- 7) Commission Comments

#### Updates - No Discussion Required

- 8) Water Conservation Programs and Drought Update (Courdy) City had a total water use reduction of 19% for May 2018.
- 9) Urban Forest Update (Courdy) Council approved the West Coast Arborist (WCA) contract on August 15. WCA started trimming palm trees on August 31 and approximately 800 are to be trimmed in the FY 2018-19
- 10) Upcoming Events Household Hazardous Waste Event (Burbank, September 8; El Monte, September 15, 2018); Free Workshop "Finding & Fixing Leaks" 11/7/2018

Any disclosable public records related to this meeting distributed to the Commission fewer than 72 hours prior to the meeting shall be available for public inspection at the Public Works Office, 1414 Mission Street, Room #201, prior to the meeting. Copies of the agenda packet and any supplemental documents will be available at the meeting. Any documents distributed at the meeting will be made available following the meeting at the Public Works Office during normal business hours.

## ADJOURNMENT - Next Regular Meeting - October 23, 2018

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena as required by Law.

Date: 9 20 2018 Signature: Alarmo Surt

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